

**Oak Park and River Forest High School
201 N. Scoville
Oak Park, Illinois 60302**

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

Tuesday, May 19, 2009

**Immediately following Finance Committee
Board Room**

AGENDA

I. Approval of Minutes

II. Consideration of the following Policies for Second Reading and Action

- A. Policy 20, Board of Education (Revisions)
- B. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
- C. Policy 3555, Attendance at Conferences and Workshops (Revisions)

III. Consideration of the following Policies for First Reading and Action

- A. Policy 6130, Objections To Instructional Materials (Revision)
- B. Policy 6131, Objections To Materials In Library Collection (Revision)
- C. Policy 6132, Instructional Equivalence (Revision)
- D. Policy 6133, Consultation With Parents and Teachers (Revision)
- E. Policy 6160, Academic Honesty

IV. Additional Matters for Policy Committee Information/Deliberation

- A. Discussion Related to Treatment of Newly Elected, But Not Seated Board of Education Members
- B. Discussion of District Recruitment, Selection, and Retention Procedures
- C. Discussion Regarding Development of 2009 – 2010 District Goals

VII. Policy Docket

- Code of Civil Discourse
- Code of Conduct for Parents at School-sponsored Events
- Expulsion Proposal
- Fundraising
- Gifts for Athletic Teams—Procedures
- Homework
- Incapacitation of Personnel
- Legislative Committee
- Policy 3510, Advertising and Solicitation
- Policy 3600, Ethics
- Policy 4110, Non Discrimination in Employment
- Policy 5114, Student Discipline
- Procedures for Acceptance of Gifts
- Use of Credit Cards by District Personnel
- Workers' Right Consortium's Code of Conduct

C: Board Members, Ralph H. Lee, Chair